



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

NMAWHC BOARD MEETING

July 9, 2018

Present: Sandra Stevens, Cathy Browe, Karen Duell, Tracie Hardy, Colleen Forton

Absent: Jodi Zenner (excused), Cindy Gerou (excused), Kelli DeWitt (Excused), Laura Bounton (excused)

Meeting called to order: 7:00 pm Quorum not met.

Meeting Location: Casalae Farms, LLC

President Report-Sandra Stevens: Sandra spoke with Jodi on phone today regarding points completion for the June Anna Bays show.

Membership list was updated at June Anna Bays show and had been emailed out to the board.

Sandra will print back tag numbers for the July Anna Bays show.

Hi Point list is completed in the points program.

Since there was not a quorum, Sandra texted board members to vote on the following and all were approved unanimously:

- Bank account \$11,085.64 checking and \$997.59 savings
- Pay Colleen Fortin for Anna Bays stall cleaning 6/24/18 \$570.00. Colleen presented invoice at todays meeting for a total of 57 stalls (47 in main barn, 2 in draft barn and 8 in open barn) at \$10.00 per stall.
- Accepted stall bid for \$10.00/stall by the Manton Equestrian Team for July Anna Bays Show. Jason at Fair approved the stalls to be cleaned on Monday after the show if necessary.

Secretary Report Tracie Hardy: Minutes from June are incomplete will be reviewed at the August meeting.

Motion: Jodi Zenner moved to approve May minutes as corrected. Second by Kelli Dewitt. Approved.

New Business:

1. Finalize Anna Bays.
 - a. Additional ribbons have been ordered.
 - b. Job assignments were made.

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40 Hearing no objections, meeting adjourned at 8:05 PM. Colleen Forton called for adjournment.

41 **Next meeting:** August 6, 2018 @ 6:30 pm @ Casalae Farms, LLC 920 East Silver Lake Road North

42 Traverse City, Michigan 49685

43 Respectfully Submitted,

44 Tracie Hardy, Secretary